

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, May 13, 2009
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, Council Members Diana Colvin, Helen Fisicaro and Raquel "Rae" Gonzalez were present.

Staff Present –City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, City Engineer Rick Mao, Deputy Public Works Director Brad Donohue and Administrative Technician Kris Krow.

Susan B. Anthony Elementary School students led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Mayor del Rosario asked if there were any changes to the agenda. The order of Items # 9 and # 10 were swapped, so that Item # 10 would be heard first.

Action: Council Member Fisicaro moved to adopt the modified agenda; the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

PRESENTATIONS & INTRODUCTIONS

Mayor del Rosario made a Proclamation designating May 2009 as "Better Hearing and Speech Month." A representative from the Let Them Hear Foundation was not able to attend and the proclamation will be mailed to the organization.

Mayor del Rosario presented a proclamation to Council Member Diana Colvin, recognizing her selection as a San Mateo County Mayor's Diversity Celebration Award winner.

Brian Dossey introduced Angelica Goodman and Nick Sisco, both recently hired as Facility Attendants in the Recreation Department.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:40 p.m.

The Wilderness School made their presentation at this time.

Lisa Gray, a teacher at Susan B. Anthony Elementary School, thanked the Council for their support. Three students from Ms. Gray's class read letters to the City Council. Then the students presented books they had made to the Mayor.

Ed Lopez, coordinator of the Wilderness School Program, introduced students Alex Eugenio, Jimmy Del Rosario, and Pau Ieremia. The students presented a power point slide show which highlighted the partnership between the Wilderness School students and Susan B. Anthony students.

Mayor del Rosario closed the public comment period at 7:55 p.m. and adjourned for a short break. The Mayor reconvened the meeting at 7:58

CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar. There were none.

1. Motion to Accept the Minutes from the April 8, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the April 22, 2009 Special Meeting.
3. Motion to Approve the Warrants List for April 2008.
4. Motion To Adopt a Resolution Approving Job Description for City Manager Classification.
5. Motion to Adopt an Ordinance Amending Colma Municipal Code Section 1.06.210 Relating to Contracting Procedures for Public Projects.
6. Motion to Approve a Resolution Awarding Contract to Maxicrete, Inc. for D Street Stairway Pedestrian Enhancements Project, CIP # 957.
7. Motion to Adopt a Resolution Authorizing the City Manager to Establish and Submit Present and Future Annual Anticipated Race Conscious Disadvantaged Business Enterprise (DBE) Participation Levels and Execute the DBE Implementation Agreements and Related Amendments.

Action: Council Member Colvin moved to approve the Consent Calendar, Items # 1 through 7; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

It was noted that Vice Mayor Silva abstained from voting on Item # 1, as he was not in attendance at that meeting.

PUBLIC HEARING

8. HOME OFFICE AT 429 B STREET

City Planner Andrea Ouse presented the staff report. Applicant was not present at the meeting.

Mayor del Rosario opened the public hearing at 8:04 p.m.

A resident of B Street stated their concern about parking of the tow truck on B Street.

Seeing no one else, Mayor del Rosario closed the public hearing at 8:06 p.m. Council discussion followed.

Action: Council Member Fisicaro moved to continue this item at the June 10 City Council Meeting, the motion was seconded by Vice Mayor Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

STUDY SESSION

10. **FY 2009-10 PROPOSED BUDGET**

City Manager Laura Allen presented the staff report.

Mayor del Rosario opened the public comment period at 8:35 p.m.

The following representatives from non-profit organization appeared before the City Council:

Lynette Rose from Second Harvest Food Bank
Rhonda Ceccato from Sitike Counseling Center
Gabrielle Karampelas from Community Gatepath

All of the representatives thanked the Council for their past support and spoke about their programs. They also answered questions from the City Council. The Mayor closed the public comment period at 8:45 p.m.

Council discussion followed. Mayor complimented the City Manager and staff for their work on the budget document. There was no action taken on this item.

9. **HOUSING ELEMENT UPDATE**

City Planner Andrea Ouse presented the staff report

Mayor del Rosario opened the public comment period at 9:08 p.m., and seeing no one closed the comment period.

Council discussion followed. No action was taken on this item.

REPORTS

Mayor del Rosario reported the following events attended by Council Members:

- **Thursday, April 23, Business to Business Networking – Chamber of Commerce Event**
Mayor del Rosario
- **Thurs, April 23, ABAG Spring General Assembly**
Mayor del Rosario
- **Friday, May 1, 2009, Chamber of Commerce Annual Bowling Tournament @ Serra Bowl, Daly City**
Mayor del Rosario and Vice Mayor Joseph Silva
- **Thursday, May 7, San Mateo Co. Hispanic Chamber of Commerce, Diversity Awards**
Mayor del Rosario, Council Members Colvin, Fisicaro & Gonzalez
- **Saturday, May 9, Housing Resource Fair, Foreclosure Info**
Mayor del Rosario, Council Member Fisicaro
- **Wed, May 13, Workforce Housing: Affordable Opportunities in 2009 – HEART of San Mateo Co**
Council Member Fisicaro

COUNCIL CALENDARING

There will be a study session on May 27, 2009 and the next Regular Council meeting will be on June 10, 2009.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Regular Meeting at 9:33 p.m.

The meeting was closed in memory of:

Mrs. Filomena Talactac, resident of the Creekside Villas

Paul Tognetti, father of former Colma Police Chief Bruce Tognetti

Lee Marsigli, Long time Colma resident

Respectfully submitted,



Kris Perez Krow
Administrative Technician III